



INDIANA UTILITY REGULATORY COMMISSION
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INDIANA UTILITY REGULATORY COMMISSION
MINUTES OF THE EXECUTIVE SESSION
HELD ON JUNE 17, 2013

Pursuant to the provisions contained in Indiana Code 5-14-1.5-6.1(b)(13), The Indiana Utility Regulatory Commission met in Executive Session on June 17, 2013 at 9:00 a.m. in Judicial Courtroom 222, 101 W. Washington Street, Indianapolis, Indiana, for the purpose of discussing information and intelligence intended to prevent, mitigate or respond to the threat of terrorism.

Present from the Indiana Utility Regulatory Commission were: Chairman Jim Atterholt; Commissioner Carolene Mays; Commissioner Kari A.E. Bennett; Commissioner David E. Ziegner; Doug Webber, General Counsel; Bob Veneck and Danielle McGrath, Executive Directors; Jane Steinhauer, Director, Natural Gas Division; Steve Allen, Director, Pipeline Safety Division; Keith Robinson and Rich Brunt, Utility Analysts, Natural Gas Division. Commissioner Larry Landis was not in attendance.

Present from Citizens Energy Group were Carey Lykins, President & CEO; John Lucas, Vice President; Doug Lively, IT Manager, Security & Compliance; Jenn Richcreek, Sr. Administrator; LaTona Prentice, Vice President, Regulatory Affairs; Chris Braun, Vice President, Energy Operations; and Jeff Willman, Director.

Present from CountryMark were Jason Spindler, Director, IT; and Randy Carr, Manager, Logistics.

The Commission certifies that the business discussed in the Executive Session was limited to cybersecurity information, planning and practices as presented by Citizens Energy Group and CountryMark. No votes were taken.



APPROVED:


James D. Atterholt, Chairman

ATTEST:


Brenda A. Howe, Secretary